

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**March 31-April 1, 1998
San Francisco, California**

Tuesday, March 31, 1998

12:30 p.m. Commission Meeting

California Public Utilities Commission
Auditorium
505 Van Ness Avenue
San Francisco, California

7:00 p.m. Commissioners' Dinner

Wu Kong Restaurant
One Rincon Center
101 Spear Street
San Francisco, California

Wednesday, April 1, 1998

**8:30 a.m. NORTHERN CALIFORNIA 1998 STIP HEARING*
(See Separate STIP Hearing Agenda)**

- 1) Overview of the 1998 STIP Process
- 2) Proposed 1998 STIP Interregional Program
- 3) Proposed 1998 Aeronautics Program
- 4) Regional Transportation Improvement Programs

California Public Utilities Commission
Auditorium
505 Van Ness Avenue
San Francisco, California

***Requests for appearances should be coordinated through the appropriate Regional Transportation Planning Agencies and County Transportation Commissions, who should then contact Kari Ehrman at the California Transportation Commission at (916) 654-4245**

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

**** Status**

1.(1)	Approval of Minutes for February 17-18, 1998	A	C
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Consent Calendar	A	C
1.(4)	Commission Reports	A	C
1.(5)	Business, Transportation and Housing Agency Report	I	B
1.(6)	Caltrans Report	I	D
1.(7)	Regional Agencies Report	I	R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

- STIP Amendment 96S-47 - Action A D
Downscopes three light rail vehicle (LRV) acquisition projects on the Metro Green Line, Blue Line, and Pasadena Extensions in Los Angeles by reducing the number of LRVs to be acquired from 74 to 52. The overall LRV project cost is reduced from \$257,597,886 to \$201,351,520 by reducing the State STIP funding portion from \$84,000,000 to \$76,200,000, reducing Proposition 116 funding from \$33,550,000 to \$16,398,000, and reducing local funding from \$140,047,886 to \$108,753,520. This amendment also shifts the reduced STIP funds of \$7,800,000 from the LRV acquisition project to the Metro Rail Red Line North Hollywood Station Extension project. Requested by Los Angeles County Metropolitan Transportation Authority (MTA). (Consistent with concurrent actions under Items 2.1f, 2.6c, 2.6d, and 2.6e.)

2.1b. STIP Amendment for Notice

- STIP Amendment 96S-57 - Notice I D
Reprograms the construction for the Devil's Slide Bypass Project on Route 1 in San Mateo County, from FY 1997-98 to FY 2000-01 and reprograms the right of way from FY 1997-98 to FY 1999-2000. No change in funding amount. Requested by Department of Transportation (Caltrans).

2.1c. TCI Amendments

- 2.1c.(1)** TCI Amendment 96S-54 - Action **A D**
 Reprograms a commuter urban rail project (which requires a local match) to an intercity rail project (which does not require a local match). The project is programmed in the FY 1997-98 TCI (Transit Capital Improvement) Program for \$498,000, for environmental, preliminary engineering and right-of-way acquisition. This amendment also transfers the applicant status from the Solano Transportation Authority to the City of Fairfield. In addition, this amendment exchanges \$150,000 of FY 1995-96 TCI Program funds for the Sacramento Regional Transit District (SRTD) 65th Street Station Park and Ride Facility Project and \$313,000 of FY 1995-96 TCI Program funds for the Santa Cruz Metropolitan Transportation District (SCMTD) Fixed Guideway System project with \$463,000 in FY 1997-98 TCI Program Funds for the Fairfield Station Project. This exchange between fiscal years prevents the loss of FY 1995-96 TCI funds which will revert June 30, 1998. The exchanged programming commitment is preserved for only one more year, until March 31, 1999. (Consistent with concurrent allocation under Item 2.6a(2).)
- 2.1c.(2)** TCI Amendment 96S-56 - Notice **I D**
 Revises scope of a Denair station Intercity Rail improvement project programmed in the FY 1995-96 TCI Program for \$105,000 to provide rail platform extension and related station improvements. Requested by the Department of Transportation (Caltrans).

2.1d. Aeronautics Amendment for Action

- Aeronautics Amendment 96A-2 - Action **A D**
 Modifies scope of a \$252,000 overlay runway project programmed in FY 1997-98 at the Pine Mountain Lake Airport in Tuolumne County to a runway, taxiways and apron rehabilitation project.

2.1e. Proposition 116 - Non Urban County Project Approvals/Amendments **A D**

No Items This Month

2.1f. Proposition 116 - Project Approval/Amendment **A C**

- Project Approval Amendment to Los Angeles County Metropolitan Transportation Authority (MTA) to reduce the scope of the Light Rail Vehicle (LRV) Procurement Project from the acquisition of 74 vehicles for \$33,550,000 to the acquisition of 52 vehicles for \$16,398,000. In addition, reprogram the balance of \$17,152,000, and approve \$15,000,000 in unprogrammed Proposition 116 funds for a total of \$32,152,000 to the Metro Rail Red Line North Hollywood Extension Project. (Consistent with concurrent actions under Items 2.1a, 2.6c, 2.6d, and 2.6e.)
 Resolution PA-98-____, Amending Resolutions PA-95-02, PA-94-05 and PA-93-55

- 2.1g.** Environmental Enhancement Mitigation (EEM) Program **A C**
- Change in Willow Hole Project Scope - Coachella Valley Mountains Conservancy
- 2.2** Environmental Matters
- No Items This Month
- 2.3** Highway Route Matters
- 2.3a.** Route Adoptions
- No Items This Month
- 2.3b.** New Public Road Connections
- No Items This Month
- 2.3c.** Five Relinquishment Resolutions **A D**
- 4-SCI-87, PM 4.0/4.5 Route 87 in the City of San Jose Resolution R-3351
 - 4-Sol-141, PM 0.5/1.4 Route 141 in the City of Vallejo Resolution R-3352
 - 7-LA-110, PM 30.0 Route 110 in the City of Los Angeles Resolution R-3353
 - 7-Ven-118, PM 0.6/1.5 Route 118 in the County of Ventura Resolution R-3354
 - 10-Mer-152, PM 19.6/21.3 Route 152 in the City of Los Banos Resolution R-3355
- 2.3d.** Two Vacation Resolutions **A D**
- 10-Cal-26, PM 4.4 Route 26 in the County of Calaveras Resolution A-837
 - 10-Cal-49, PM 3.9/R5.1 Route 49 in the County of Calaveras Resolution A-838
- 2.4** Highway Right of Way Matters
- 2.4a.** Resolutions of Necessity - Appearances
- No Items This Month
- 2.4b.** 48 Resolutions of Necessity **A D**
C-17350 Through C-17397

2.4c. Airspace Leases

No Items This Month

2.4d. Director's Deeds

2.4d.(1) Items # 1 Through # 8 A D
 Excess Lands - Return to State: \$625,700
 Return to Others: \$0

2.4d.(2) Item # 9 A D
 Route 710, Los Angeles County
 Excess Lands - Return to State: \$101,000
 Return to Others: \$0

2.4e. Notice of Intention A D

- Notice of Intention to Acquire Property Now in Public Park Use from City of Los Angeles for Route 110 Pasadena Freeway Widening Project. (Consistent with concurrent Resolution of Necessity under Item 2.4b.)

2.5 Highway Financial Matters

\$ 174,265,300	Total State Funds for New Projects
\$ <u>10,509,655</u>	Local and Other Contributions for New Projects
\$ 184,774,955	Grand Total for New Projects with State Participation

2.5a. Financial Vote for Minor Projects. A D

- Fifty-five Minor Projects totaling \$12,480,500 plus \$2,538,500 in Local Contributions.
Resolution FP-97-69

2.5b. Financial Vote for State STIP/SHOPP/Toll Bridge/TSM/TEA Projects.

2.5b.(1) Nine STIP Projects totaling \$55,956,000 plus A D
 \$382,000 in Local Contributions.
 Resolution FP-97-70

2.5b.(2) Twenty-seven SHOPP Projects totaling \$71,604,000. A D
 Resolution FP-97-71

2.5b.(3) Nine SHOPP Amended Projects totaling \$16,058,000 A D
 plus \$872,200 in Local Contributions.
 Resolution FP-97-72

2.5b.(4) One Toll Bridge Project on Cummings Skyway in Contra Costa A D
 County, approaching the Carquinez Bridge for \$2,900,000 plus
 \$2,900,000 in Local Contributions.
 Resolution FP-97-73

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| 2.5b.(5) | One State TSM Project at the District 12 Transportation Management Center (TMC) for \$980,000.
Resolution FP-97-74 | A D |
| 2.5b.(6) | One State TEA Project split into eleven sub-components totaling \$240,000.
Resolution FP-97-75 | A D |
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| 2.5c. | Financial Vote for Local Assistance STIP/TSM/TEA/EEM Projects | |
| 2.5c.(1) | Eleven Local TEA Projects totaling \$3,550,800 plus \$916,842 in Local Contributions.
Resolution FP-97-76 | A D |
| 2.5c.(2) | Two Local EEM Projects totaling \$470,000 plus \$1,179,113 in Contributions from Others.
Resolution FP-97-77 | A D |
| 2.5c.(3) | One Local TEA Project for the City of Redding to construct a bicycle/pedestrian bridge across Sacramento River at \$1,251,000 plus \$1,209,000 in Local Contributions.
Resolution FP-97-79 | A D |
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| 2.5d. | Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount. Two Projects totaling \$8,775,000 plus \$512,000 in Local Contributions.
Resolution FP-97-78 | A D |
| | <ul style="list-style-type: none"> • 02-Sha-299 - SHOPP project in Shasta County on Route 299. Rehabilitate roadway. Current program value \$6,488,000 and current estimate \$7,900,000 for a 22 percent increase over programmed amount. • 10-Ama-49 - SHOPP project in Amador County on Route 49. Reconstruct intersection. Current program value \$380,000 and current estimate \$875,000 plus \$512,000 Contribution from Amador County for a 55 percent increase over total project cost. | |
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| 2.5e. | Financial Vote for Supplemental Funds for Previously Approved Projects. Two Projects totaling \$1,190,000.
Resolution FA-97-08 | A D |
| | <ul style="list-style-type: none"> • 04-SCI-101 - STIP project in Santa Clara County on Route 101. \$850,000 for On-Going Contract. Original vote \$1,074,000 plus \$292,000 for grand total of \$2,216,000. 9 Percent increase over total project cost. • 04-SM-280,380 - TSM project in San Mateo County on Route 280 and Route 380. \$340,000 to Allow Claims Payment. Original vote \$3,752,000 plus \$977,000 for a grand total of \$5,069,000. 35 Percent increase over Vote. | |

2.5f. Emergency Allocations

- Informational Report - Emergency G-11 Allocations
Sixty-seven Projects totaling \$38,610,000. I D

2.5g. Financial Vote for Additional Funds for Previously Approved Toll Bridge
Seismic Retrofit Project Funded with Proposition 192 Revenues. A D
One Project at \$16,000,000.
Resolution FA-97-09

- 04-CC,Sol-680 - In Contra Costa and Solano Counties on Route 680
at the Benicia-Martinez Toll Bridge for an additional cost of
\$16,000,000 to allow advertising. Original vote \$76,347,000 for
grand total of \$92,347,000. 21 Percent increase over Vote.

2.6 Mass Transportation Financial Matters

\$ 2,517,175 Total Transit Capital Improvement (TCI) Program
\$ 34,352,000 Total Proposition 116
\$ 28,900,000 Total State Transportation Improvement Program (STIP)
\$ 65,769,175 Grand Total State Allocations

2.6a. Financial Vote for Local TCI Program Projects

- 2.6a.(1)** Two Local TCI Program Projects for North Coast Railroad
Authority (NCRA) totaling \$463,550. (See related item 5.1.) A D
Resolution MFP-97-46

- 2.6a.(2)** Five Local TCI Program Projects totaling \$2,053,625 A D
(Consistent with concurrent TCI Amendment 96S-54 under
Item 2.1a)
Resolution MFP-97-51

2.6b. Financial Vote for Proposition 116 Projects

- 2.6b.(1)** Two Local Proposition 116 Vallejo Waterborne Ferry Program
Projects totaling \$700,000 A D

- \$396,304 to City of Vallejo for Public Ferry Dock at
Fisherman's Wharf in San Francisco.
Resolution BFP-97-25
- \$303,696 to City of Vallejo for Baylink Ferry Upgrade.
Resolution BFP-97-26

- 2.6b.(2)** One Local Proposition 116 Rail Project totaling \$1,500,000 A D
- \$1,500,000 to West Contra Costa Transportation Advisory
Committee for Richmond Intermodal Transfer Station.
Resolution BFP-97-27

2.6c. Financial Vote for STIP Rail/Transit Project

- \$21,100,000 to Los Angeles County Metropolitan Transportation Authority (MTA) for Light Rail Vehicles Procurement. (Consistent with concurrent actions under Items 2.1a, 2.1f, 2.6d, and 2.6e.) Resolution MFP-97-52 **A D**

2.6d. Financial Vote for Multiple Program Funded Project

- \$39,952,000 to Los Angeles County Metropolitan Transportation Authority (MTA) for Metro Rail Red Line Segment 3, North Hollywood Extension (\$32,152,000 in Proposition 116 funds, and \$7,800,000 in STIP Funds). (Consistent with concurrent actions under Items 2.1a, 2.1f, 2.6c, and 2.6e.) Resolution MBFP-97-02

2.6e. Allocation Amendments for STIP Project **A D**

- Los Angeles County Metropolitan Transportation Authority (MTA) - Amends project scope for the Light Rail Vehicle (LRV) Procurement project to reduce the number of light rail vehicles to be purchased from 74 to 52. No change in prior allocation amount of \$55,100,000. (Consistent with concurrent actions under Items 2.1a, 2.1f, 2.6c, and 2.6d.) Resolution MFA-97-01, Amending Resolutions MFP-94-22 and MFP-95-31

2.6f. SB 2800 Advance Local Match Requests

No Items This Month

2.7 Aeronautics Financial Matters

No Items This Month

2.8 Waiver of Commission Policy

- 2.8(1)** Request for waiver of the Financial Guidelines for Local Agency Reimbursement to extend the period of project reimbursement on 58 allocations made to 18 agencies for 44 urban and commuter rail and mass transit projects which received an allocation of Proposition 116, Proposition 108, or Transit Capital Improvement Program funds in FY 1995-96 or earlier. Through March 13, 1998, the Department has approved reimbursement for \$129,345,857 against the total \$228,715,202 allocated to these agencies. **A D**
- 2.8(2)** Request for waiver of the Financial Guidelines for Local Agency Reimbursement to extend the period of project reimbursement for eight Proposition 116 Bicycle projects from June 30, 1998 to June 30, 1999. The Commission has allocated \$3,257,877 for eight bicycle projects. Total of reimbursements through February 17, 1998 for all projects is \$787,908; the remaining balance for all projects is \$2,469,969. **A D**

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| 2.8(3) | Request for waiver to Section 2.1 of CTC Resolution G-97-03, adopting the FY 1997-98 Transit Capital Improvement Program, for the San Joaquin Regional Rail Commission to extend the period of project allocation on FY 1994-95 Transit Capital Improvement Program funds reprogrammed to FY 1997-98, from April 2, 1998 to June 3, 1998. | A D |
| 2.8(4) | Request for waiver to Section 2.1 of CTC Resolution G-97-03, adopting the FY 1997-98 Transit Capital Improvement Program, for the Northwestern Pacific Railroad Authority to extend the period of project allocation on FY 1994-95 Transit Capital Improvement Program funds reprogrammed to FY 1997-98, from April 2, 1998 to an unspecified date. | A D |
| 2.8(5) | Request for one-time waiver of Wireless Telecommunications Master License Agreement (as per Resolution G-97-06) for Telecommunications Facilities License Fee Sharing with the Department of Navy along the Route 5 Corridor through Camp Pendleton. | A D |
- 2.9** Technical Changes to Previously Approved Resolutions
- No Items This Month

3. PROGRAM STATUS

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|------------|---|------------|
| 3.1 | Caltrans Monthly FY 1997-98 Program Finance Report | I D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I D |
| 3.3 | Status of FY 1995-96 and FY 1996-97 Unallocated Transit Capital Improvement (TCI) Program Funds | A D |

4. POLICY MATTERS

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|------------|---|--|
| 4.1 | State Legislative Matters | |
| | <ul style="list-style-type: none"> • Status of Bills A C <ul style="list-style-type: none"> -- AB 376 (Baca) - Department of Transportation Contracts -- AB 1759 (Runner) - STIP Regional Improvement Program Funds to City and County -- AB 2035 (Cardenas) - SB 45 Cleanup -- SB 479 (Alpert) - Public Contracts -- SB 837 (Kopp) - SB 45 Cleanup -- SB 1532 (Kelley) - Airport Closure - Grant Repayment -- SB 1758 (Ayala) - Advanced Project Funding from State Highway Account -- SB 2128 (Johnston) - Airspace Lease - Stockton * The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068. | |

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| 4.2 | Comparison of U.S. Senate and House NEXTEA Bills | I | C |
| 4.3 | Long-life Pavement Standards for STIP and SHOPP | I | D |
| 4.4 | Review and Comments on Ten-Year State Highway System Rehabilitation Plan | A | C |
| 4.5 | Approval of 1998 State Highway Operation and Protection Program (SHOPP) Resolution G-98-____ | A | D |
| 4.6 | Status Reports on Seismic Safety Retrofit | | |
| 4.6a. | Annual Report on Seismic Safety Retrofit Program | A | D |
| 4.6b. | Status Report on Toll Bridge Seismic Retrofit Program | I | D |
| 4.6c. | Status Report on Welding | I | D |
| 4.7 | Establishment of Local Government Matching Rate for California Aid to Airport Program (CAAP) Grants for FY 1998-99 Resolution G-98-____ | A | D |
| 4.8 | Notification of Increase in Minor 'B' Project Limit | I | D |
| 4.9 | Revision to Resolution G-12 Providing Delegation of Authority to the Department of Transportation (Caltrans) Regarding Definition of Minor Project Limits and Deletes Constraints to Delegation Resolution G-98-____, Amending Resolution G-12, and Replacing G-95-08 | A | D |

5. MODAL ISSUES

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| 5.1 | Rail | | |
| | <u>North Coast Railroad Authority (NCRA)</u> | | |
| 5.1a. | Caltrans' Presentation of Most Recent NCRA Audit | I | D |
| 5.1b. | NCRA Report on Prospective Operator, Railway, Inc. | I | R |
| 5.1c. | North Coast Railroad Authority (NCRA) - Identification of Local Commitments as Back-up for Funding the Q Fund Sinking Fund | A | R |
| 5.1d. | Status of Union Pacific's Cooperation in Assisting NCRA | I | R |

6. OTHER MATTERS